AGENDA

March 3, 2015

Regular meeting of the Council of the City of Ottawa, Illinois
Held at 301 West Madison Street, Ottawa Illinois at 7:00 p.m. in Council Chambers

Roll Call
Pledge of Allegiance
Approval of minutes
Anyone wishing to appear before the Council

Commissioner Eichelkraut, Accounts & Finance
1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Motion to accept the compliance review from IDOT – 2013 & 2014 Motor Fuel Tax
4. Resolution – Urging the Governor and General Assembly to protect full funding of local government distributive fund revenues

Commissioner Aussem, Public Property
1. Resolution – Authorizing a contract with Vegzyn Sarver – LTCP Phase 1.10
2. Resolution – Authorizing an intergovernmental agreement with Ottawa Twp Road Dist.

Commissioner Less, Public Health & Safety
1. Report of Fire Chief

Commissioner Baxter, Streets and Public Improvement
1. Resolution – Authorizing a customer service agreement – Republic Services
2. Resolution – Appropriating $700,000.00 of Motor Fuel Tax Funds

Mayor Eschbach
1. Report of Police Chief
2. Report of Registrar
3. Report of Parking Administration
4. Report of Building Official
5. Ordinance – Annexing certain territory to the City – Kendal County Concrete
6. Ordinance – Authorizing a TIF redevelopment agreement with The Lone Buffalo LLC
7. Ordinance – Authorizing the taking of private property by eminent domain – 619 Columbus Street
8. Resolution – Authorizing a license agreement with IDNR – I & M Canal property
10. Request for a variance – Lot 58 Heritage Harbor
11. Request for a variance – 1123 Pine Street
12. Motion to refer an amendment to Section 118-2 (L) of the Zoning Ordinance to the Plan Commission - Bed & Breakfast
13. Change Order & Final Engineer’s Pay Estimate – Fischer Excavating - OIP Unit 2
14. Proclamation – Women’s History Month

POSTED FRIDAY, FEBRUARY 27, 2015 AT 12:00 P.M.